

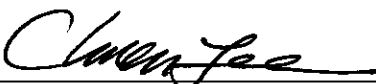
No. 062707-N

**RECOMMEND AUTHORIZATION TO NEGOTIATE AND EXECUTE A
PROFESSIONAL SERVICES AGREEMENT WITH LOCKWOOD, ANDREWS AND
NEWMAN INC., AUSTIN, TX, FOR ENGINEERING SERVICES FOR THE
SPICEWOOD SPRINGS PUMP STATION IMPROVEMENTS REISSUE IN AN
AMOUNT NOT TO EXCEED \$800,000.**

**June 27, 2007
REGULAR MEETING
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to negotiate and execute a professional services agreement with LOCKWOOD, ANDREWS AND NEWMAN INC., Austin, TX, for engineering services for the Spicewood Springs Pump Station Improvements Reissue in an amount not to exceed \$800,000.


Chien Lee, P.E., Vice Chairman,
Water & Wastewater Commission

6-27-07
Date